

September 13, 1999

TO: Members of the MAG PSAP Managers Group

FROM: Gary Elliott, City of Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, September 23, 1999 at **9:00 am**  
US West Communications, 1<sup>st</sup> Floor (see attached map)  
Multi Purpose Room  
20 E Thomas Rd  
Phoenix, AZ 85012-3103

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at (602) 262-6474.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Manager Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed that a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

TENTATIVE AGENDA

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| 1. | <u>Call to Order</u>  |  |
| 2. | <u>Approval of March 25, 1999 Meeting Minutes</u>   | 2. Review and approve minutes of March 25, 1999 meeting. |
| 3. | <u>U.S. West Maintenance Report</u>   | 3. For information and discussion.                       |
|    | U.S. West will provide a maintenance report regarding any problems and concerns of interest to PSAP Managers. |  |
| 4. | <u>U.S. West Customer Service Report</u>  | 4. For information and discussion.                       |
|    | U.S. West will provide a report regarding service related items of interest to the PSAP Managers.             |  |

5.	<u>ADOA Report</u>  Barbara Jaeger, Arizona Department of Administration (ADOA), will provide an update regarding the overall coordination of 911 emergency telephone systems in other regions of the State.	5.	For information and discussion.
6.	<u>Update on the Activities of the 911 Technical Subcommittee</u>  Jim Wortham, Chairman of the MAG 911 Technical Subcommittee, will provide an update on the activities of the Subcommittee.	6.	For information and discussion.
7.	<u>MSAG Information Report</u>  Donna Nabower, Maricopa County Sheriff's Office, will provide a report regarding the Master Street Address Guide (MSAG).	7.	For information and discussion.
8.	<u>FY 2001 MAG PSAP Equipment Funding Request</u>  The FY 2001 MAG PSAP Equipment Funding Request and Five-Year Plan will be reviewed for possible approval.	8.	For information, discussion and possible action.